



NORTH COUNTY FIRE PROTECTION DISTRICT

AGENDA FOR REGULAR BOARD MEETING

MAY 23, 2017

5:00 p.m.

CALL TO ORDER
ROLL CALL
INVOCATION
PLEDGE OF ALLEGIANCE

FALLBROOK PUBLIC UTILITY DISTRICT
990 EAST MISSION ROAD
FALLBROOK CALIFORNIA

PUBLIC ACTIVITIES AGENDA

For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.

1. **PUBLIC COMMENT — PRESIDENT MUNSON** (pgs. 1-2)
➤ *Standing Event:* Members of the Public may directly address the Board of Directors on Events of interest to the Public provided no action will be taken on non-agenda Events. The Board President may limit comments to three minutes per speaker (Board of Directors Operations Policy § 4.7.2.1.2.).
2. **RECOGNITION OF JADE AND JULIE WORK AND PRESENTATION OF RESOLUTION — CHIEF MAROVICH** (pgs. 3-6)
➤ *New Item:* Presentation of Resolutions 2017-05 to Jade and Julie Work for their donation the District
3. **EMPLOYEE OATH OF OFFICE AND BADGE PINNING - CHIEF MAROVICH** (pgs. 7-8)
➤ *Standing Item:* Badge Pinning and Oath of Office for new and promoted employees.
4. **PRESENT AWARDS FOR BOARD RECOGNITION PROGRAM — CHIEF MAROVICH** (pgs. 9-16)
➤ *Quarterly Event:* Present individual awards of recognition for the First Quarter 2017.

ACTION AGENDA

CONSENT EVENTS:

All Events listed under the Consent Events are considered routine and will be enacted in one motion. There will be no separate discussion of these Events prior to the Board action on the motion, unless members of the Board, Staff or public request specific Events be removed from the Consent Agenda.

5. **APPROVE REGULAR BOARD MEETING MINUTES, APRIL 25, 2017** (pgs. 17-24)
➤ *Standing Event:* Review and approve minutes from April meeting as presented.
6. **APPROVE SPECIAL BOARD MEETING MINUTES, MAY 15, 2017** (pgs. 25-28)
➤ *Standing Event:* Review and approve minutes from May 15th meeting as presented.
7. **REVIEW AND ACCEPT FINANCIAL REPORT FOR APRIL 2017** (pgs. 29-46)
➤ *Standing Event:* Review and Accept Financial Report for April as presented.
8. **REVIEW AND ACCEPT POLICIES & PROCEDURES** (pgs. 47-48)
➤ *Standing Event:* None.

ACTION EVENTS:

All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.

Note: The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



AGENDA FOR REGULAR BOARD MEETING

MAY 23, 2017

PAGE 2 OF 3

9. **SET PUBLIC HEARING DATE/TIME CERTAIN JULY 25, 2017 (5:15 P.M.) — FOR ESTABLISHMENT OF EQUIPMENT PLAN FOR THE FEE MITIGATION PROGRAM WITH ADOPTION OF RESOLUTION — DFM KOCH AND CHIEF MAROVICH** (pgs. 49-50)
➤ *Annual Action:* Recommendation to set Public Hearing date and times certain on July 25, 2017 for hearing as outlined.
10. **REVIEW AND APPROVE AWARD OF CAPITAL PLAN REPLACEMENT RESERVE STUDY — CHIEF MAROVICH** (pgs. 51-66)
➤ *New Item:* Review and approve award of Study to Roy Jorgensen Associates, Inc. for \$24,428 and authorize funding from current FY contingency funds.
11. **REVIEW AND APPROVE RECOMMENDATIONS FOR NEXT PHASE OF SAFER DEPLOYMENT TRIAL — CHIEF MAHR AND CHIEF MAROVICH** (pgs. 67-72)
➤ *New Item:* Review and approve recommended options for next Phase of Safer Trial.

DISCUSSION AGENDA

No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.

12. **REVIEW OF DRAFT PRELIMINARY BUDGET – CHIEF MAROVICH** (pgs. 73-82)
➤ *Annual Item:* Review and discuss draft of Preliminary Budget; approval of Preliminary Budget in June.

STANDING DISCUSSION EVENTS: *All Events listed under the Standing Discussion Events are presented every meeting.*

- **LEGAL COUNSEL REPORT:** (pgs. 83-84)
 - “AB 987: Major Shift for Retaliation Claims”
- **WRITTEN COMMUNICATION:** (pgs. 85-92)
 - BOARD RECOGNITION PROGRAM
- **NEWS ARTICLES:** As attached. (pgs. 93-106)
- **COMMENTS/REPORTS/QUESTIONS:** (pgs. 107-8)
- **STAFF:**
 - Chief Marovich
 - Other Staff
- **BOARD**
- **BARGAINING GROUPS**
- **PUBLIC COMMENT**



AGENDA FOR REGULAR BOARD MEETING

MAY 23, 2017

PAGE 3 OF 3

CLOSED SESSION

The Board will enter closed session to discuss events as outlined herein. As provided in the Government Code, the public will not be present during these discussions. At the end of the Closed Session, the Board shall publicly report any action taken in Closed Session (and the vote or abstention on that action of every member present) in accordance with Government Code § 54950 ET. seq.)

CONVENE TO CLOSED SESSION: The Board will return to Open Session at the conclusion of Closed Session to Report on Closed Session Matters and to Hearing Remaining Action Agenda Items, if any.

CS-1. **ANNOUNCEMENT — PRESIDENT MUNSON:**

(pgs. 109-10)



An announcement regarding the items to be discussed in Closed Session will be made prior to the commencement of Closed Session.

CS-2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR — GOVERNMENT CODE § 54956.8 — CHIEF MAROVICH:**



PROPERTY LOCATION: 330 S. Main Avenue, Fallbrook, CA 92028;
PARTIES: North County Fire Protection District (Purchaser) and Ian Forsythe (Seller);
UNDER NEGOTIATION: Terms of Purchase;
DISTRICT NEGOTIATORS: Chief Marovich, District Counsel James

CS-3. **THREATENED LITIGATION OUTSIDE OF OPEN MEETING — GOVERNMENT CODE § 54956.9(e)(5) — CHIEF MAROVICH:**



Claimant is a member of public alleging assault by District employee.

CS-4. **REPORT FROM CLOSED SESSION — PRESIDENT MUNSON**

ADJOURNMENT

SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: Tuesday, June 27, 2017, 5:00 p.m. at FPUD.

CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <http://www.ncfireprotectiondistrict.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <http://www.ncfireprotectiondistrict.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was May 17, 2017."

Board Secretary Loren Stephen-Porter:

Date:

May 17, 2017